

Discussion Session – Tuesday, September 10, 2019

Executive Session – Caucus Room

6:00 P.M

1. Legal Advice
2. Boards and Authorities

Open Discussion Session (Room C)

<u>ITEM</u>	<u>STARTING TIME</u>	<u>TOPIC</u>	<u>PURPOSE/ACTION</u>	<u>PRESENTER/DESCRIPTION</u>
1	6:30 p.m.	Regular/Adjourned Meeting Agenda	Review agenda items and Commission questions	Keith McGill will review agenda
2	6:35 p.m.	Beverly Road Parking Information	Review of information, options and possible next steps toward the implementation of the Commission's goal to improve parking in the Beverly Road corridor	Mike Haberman, Eric Milliron, Andrew McCreery and Chief Aaron Lauth will provide information on this Commission priority
3	7:05 p.m.	Communications Plan	Discussion regarding a community survey, including possible delivery methods, associated costs and timing	Laura Pace Lilley and Commissioners Grella and Fraasch will lead this discussion
4	7:25 p.m.	MS4 and Stormwater Fund Update	Update on MS4 requirements, next steps and financial status of the stormwater fund	Mike Albright and Ashley Neptune of Gateway Engineers and Andrew McCreery will present this information
5	7:55 p.m.	Boards and Authorities	Review of Commission liaison activities with various boards and authorities	Commission will provide this information

Tentative list of follow-up items for future meeting(s):

1. Mt. Lebanon Foundation
2. Glass recycling
3. Historic Preservation Board (September 24)
4. Zamagias
5. Forestry update (Fall)
6. Washington Road Streetscape
7. Comprehensive Plan annual update (September 24)
8. Stormwater projects update (September)